

City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting

Thursday, February 18, 2016, 7:00 p.m.

Charles Houston Community Center

901 Wythe Street

Alexandria, VA 22314

Agenda

- I. Call to Order: Jennifer Atkins, Chair.
- II. Presentations:
 - A. Potomac Yard Metrorail Project Update
- III. Items for Information:
 - A. Public Comments non-agenda items:
 - B. Updates:
 - Ben Brenman Park Dog Park Lights
 - Aquatics
 - Chinquapin
 - Warwick Pool
 - Urban Forestry Master Plan
 - Waterfront
 - Windmill Hill Park Shoreline
 - Interim Fitzgerald Square
 - Recreation Services - Out of School Time Programs
- IV. Items for Action:
 - A. Approval of Minutes: November 19, 2015:
- V. RPCA Staff Updates:
 - A. Director's Report:
 - FY17 Operating Budget
 - FY17 Capital Improvement Program
 - B. Division Updates: Recreation Services; Park Operations; and Planning and Waterfront.
- VI. Commission Business/Reports from Commissioners by District (verbal updates):
 - Commission Liaison Group Review & Assignments
 - Planning District I: Baum, O'Connell, Poulin
 - Planning District II: Atkins, Beggs, Forbes
 - Planning District III: Brune, Coleman, McPherson
 - Student Representatives: Baker, Lalwani
 - FY 2017 Budget Public Hearing
- VII. Next Meeting: Agenda items and location for March 17, 2016.